



Central Regional Advisory Committee (RAC) Meeting Minutes October 26, 2009 4:30 p.m. - 7:00 p.m. NEBO	
Agenda Item	Discussion
Welcome <ul style="list-style-type: none"> • Introduction of IDEHA Staff and Participants 	<ul style="list-style-type: none"> • Karen Bellesky welcomed everyone to the meeting. • Introductions occurred.
Meeting Framework <ul style="list-style-type: none"> • Overview of RAC • Meeting Purpose 	<ul style="list-style-type: none"> • Karen asked everyone to review the September minutes and evaluations. • Karen gave a brief overview of the RAC and reviewed RAC's purpose.
Legislative & Policy Update	William Honablew gave the group an update of the proposed renewal of the Ryan White Act.
Local Prevention Presentation <ul style="list-style-type: none"> • Stephanie Ransom, BCDH 	Stephanie Ransom gave a presentation on Counseling, Testing, and Referral Program (Handouts provided) <u>Outline:</u> <ul style="list-style-type: none"> • Overview of Baltimore County Department of Health • Overview of Counseling, Testing & Referral Program • What is our goal? • What types of testing are offered? • Where are our testing sites? • Who do we serve? • How are our clients linked to care? • Program Successes • Program growth opportunities
Electing RAC Co-Chairs <ul style="list-style-type: none"> • Ora Dawedeit, IDEHA 	Glenn Clark presented a Certificate of Service Award to Karen Bellesky and Carolyn Massey. Ora Dawedeit announced the new RAC Co-Chairs. Major duties of the Co-Chair are to provide leadership on recruitment of HIV infected and affected members. The RAC Co-Chair is a two year term and may serve for two consecutive terms. There were no additional nominations. Melanie Reese withdrew her name Paul, Angela and Vanessa gave an overview of their backgrounds and desire to serve. <ul style="list-style-type: none"> • Paul Snead was elected • Vanessa Graves was elected



<p>Priority Setting/Ranking</p> <ul style="list-style-type: none"> • HIV Care Services • Glenn Clark, Chief, Center for HIV Care Services, IDEHA 	<p>Glenn Clark Presented “HIV Care Prioritization for the Use of Part B Funding – Central Region”. (Handouts provided)</p> <p><u>Outline:</u></p> <ul style="list-style-type: none"> • Brief overview of Part B Program • Part B Service Categories – Health Support Services • Part B in Context: Other Funding Streams • Regional Allocations of Part B Funds from Allocation Formula SFY10 • Allocation Variables – Suburban Region • Priorities for Use of Part B Funding – Suburban Region – SFY09 • Allocations of Part B Funds by Service Category – SFY09 • Sampling of Other Funding Sources – Suburban Region • Quick Needs Assessment and Prioritization <p>Glenn instructed participants to complete the Quick Needs Assessment form and Prioritization/Ranking form.</p>
<p>Year End Summary Presentation</p>	<p>Karen Bellesky presented “RAC Year End Summary” (Handouts provided)</p> <p><u>Presentation Overview:</u></p> <ul style="list-style-type: none"> • What did we accomplish? • Did we reach our Goals? • Where can we go from here?
<p>Wrap-Up</p>	<ul style="list-style-type: none"> • Karen stressed the importance of completing the evaluations and expressing needs • Donna Devonish read a statement from Carolyn Massey expressing her honor and privilege to serve the RAC. • Ora closed the meeting at 6:45pm. Next meeting is March 15, 2010. 50 attended today.

Respectfully Submitted,
Ruth Burke